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U.S.A. DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that we believe we are the original, first and co-inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Encryption Processing Method and Device of a Voice Signal

described and claimed in the specification simultaneously filed herein; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge our duty to disclose to the PTO information of which we are aware which is material to the patentability of the invention as defined in 37 C.F.R. 1.56.

Kindly conduct all correspondence with

BRUCE E. LILLING LILLING & LILLING P.C.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the

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United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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250

DATE:

2005.4.13

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor:

Byung Sung Lee

Asignec:

ACEWAVETECH Co., LTD.

Filed:

Concurrently herewith

Title:

Encryption Processing Method and Device of a Voice Signal

Attorney Docket:

466/1

POWER OF ATTORNEY

The individual attorney Bruce E. Lilling (Reg. No. 27,656) is hereby appointed as the attorney to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith. Further, the undersigned hereby authorize the U.S. Attorney to accept and follow instructions from the Korean patent firm Sarang International Patent & Law Office, Suite 201, Tacwon Bldg., 746-15 Yoksam-Dong, Kangnam-Ku, Scoul 135-080 Korea, as to any action to be taken in the U.S. Patent & Trademark Office regarding this application without direct communications between said U.S. Attorney and the undersigned, and that the undersigned understands that, if there should be a conflict between the undersigned and Sarang International Patent & Law Office, that the U.S. Attorney is the attorney for and represents Sarang International Patent & Law Office and is to follow the instructions of Sarang International Patent & Law Office and will have no liability for doing so.

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Respectfully submitted,

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Dated: 04/14/05